



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**BOARD OF SCHOOL DIRECTORS**  
**REGULAR MEETING AGENDA**

**Wednesday, April 10, 2019, at 7:30 pm**

*Executive Session – 6:30 pm*

*Attachment*

**1. CALL TO ORDER BY THE PRESIDENT**

a. Roll Call:

Melanie Bollinger	Frank J. Borrelli
Christine Davies	John K. Haven
Richard G. Hill, Jr.	Michael J. Huth
Daniel P. Lucovich	Frank C. Prazenica, Jr.
Barbara Toy-Gaydos	

*Student School Board Members:*

Patrick R. Keeley	Kyah E. Pastoria
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b. Pledge of Allegiance

c. Welcome Visitors

d. [Buffalo Elementary School Student Performance \(April 10, 2019\)](#)

*Visitors are welcome to comment on any agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.*

**2. REPORTS**

- |  |       |
|--|-------|
| a. Minutes of the Regular Meeting held on March 13, 2019 | Tab A |
| b. Secretary's Meeting Report                            | Tab B |

*Attachment*

- c. Lenape Technical School Report
- d. Administration Reports *to be provided*
- e. President's Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Legislative Report
- h. Committees Report
- i. Freeport Area School District Foundation Report  
Regan Cordier and Bobbi Jo Abbott (April 3, 2019) Tab C
- j. Student School Board Members Reports

### **3. PERSONNEL**

- a. Action on accepting the resignation of Blaine E. Curry, full time Custodian, effective March 24, 2019. Tab D
- b. Action on accepting the resignation of Jack L. Burford, full time Custodian, effective March 29, 2019. Tab E
- c. Action on accepting the resignation of Maria K. Asay, part-time Cafeteria Worker, effective April 12, 2019. Tab F
- d. Action on accepting the retirement resignation of Matthew J. Depew, Teacher, effective June 3, 2019. Tab G
- e. Action on accepting the resignation of Marianne Cristello, part-time Cafeteria Worker, effective March 21, 2019. Tab H
- f. Action on approving the employment of Marianne Cristello as an Educational Assistant for the 2018-2019 school year, at an hourly rate of compensation of \$11.00, effective March 22, 2019, subject to satisfactory completion of all pre-employment requirements.

- g. Action on approving the employment of the individuals listed below as full time Teachers for the District, effective August 19, 2019, subject to satisfactory completion of all pre-employment requirements:

Name	Annual compensation set by contract for Degree/Step
i. Carly J. VanTine	\$42,500
ii. Lindsey N. Rowe	\$38,500

- h. Action on approving the employment of Jessica N. Queck as a Long-Term Substitute Teacher, at an annual salary of \$38,000 prorated for days worked, effective January 15, 2019, subject to satisfactory completion of all pre-employment requirements.
- i. Action on approving the request of Alison M. Dorogi, School Counselor, for Sabbatical Leave during the first semester of the 2019-2020 school year and, tentatively, the first semester of the 2020-2021 school year, [contingent on completion of 10 years of service.](#) Tab I
- j. Action on granting professional status to Stacey L. Chounet, who has met the requirements for tenure as outlined in the Pennsylvania School Code. Tab J
- k. Action on approving the positions listed on the attachment for the District’s Extracurricular Programs for the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. Tab K
- l. Action on approving the attached list of stipends funded by the student activity fund for the 2018-2019 school year. Tab L
- m. Action on approving the employment of the substitute personnel listed on the attachment for the 2018-2019 school year, at compensation rates approved by the board, contingent on satisfactory completion of all pre-employment requirements. Tab M
- n. [Action on approving the attached Compensation Plan for Administrative Support Employees.](#) Tab N

#### **4. CURRICULUM AND TECHNOLOGY**

#### **5. ATHLETICS AND ACTIVITIES**

- a. Action on the request of Clint R. Crowell, Teacher, and up to four (4) Middle School students for approval of an overnight field trip to attend the K-Nex Competition in Harrisburg, Pennsylvania, on May 16-17, 2019, at a cost to the District of \$527, including the cost of one substitute teacher for one day.
- b. Action on approving the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from June 2019 through April 2020. Tab O

#### **6. POLICY**

- a. Action on the final adoption of attached revised School Board Policy No. 334 (Sick Leave). Tab P
- b. Action on the final adoption of attached new School Board Policy No. 825 (Reasonable Use of Force). Tab Q

#### **7. OTHER BUSINESS**

- a. Action on approving no increase in the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students and the student breakfast price of \$1.25, for the 2019-2020 school year.
- b. Action on approving the attached management contract with Nutrition, Inc., d/b/a The Nutrition Group, for school nutrition program management services to be provided during the 2019-2020 school year, for the guaranteed school nutrition program loss of \$63,706.05. Tab R

*Attachment*

Tab S

- c. Action on approving the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2019-2020 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of \$83.53 for regular education and \$91.96 for special education and any additional seats at a rate of \$86.04 each for regular education and \$94.72 each for special education.

**8. FINANCE**

- a. Action on approving the March financial reports as listed:

Tab T

- General Fund – Revenue
- General Fund – Expense
- General Fund – Balance Sheet
- Capital Projects Fund – Revenue and Expense
- Capital Projects Fund – Balance Sheet
- Food Service Fund – Income Statement
- Food Service Fund – Balance Sheet
- High School Student Activity Fund
- Middle School Student Activity Fund
- Investment Report
- Freeport Area Middle School Project Budget
- Freeport Area Athletic Stadium Project Budget

- b. Action on approving payments in the amount of \$2,487,754.12 as listed:

Tab U

General Fund Payments	\$2,392,707.98
Athletic Payments	\$1,836.00
Food Service Payments	\$28,512.71
Capital Project Fund Payments	\$64,697.43

- c. Action on awarding bids for maintenance supplies to various suppliers in the amount of \$40,598.62, as provided on the attachment.

Tab V

- d. Action on approving the attached list of budgetary transfers.

Tab W

- e. Action on approving the issuance of a request for proposals for banking services.

**9. NEXT MEETINGS**

**COMMITTEE MEETING – May 1, 2019, at 7:30 pm**

**REGULAR MEETING – May 8, 2019, at 7:30 pm**

Concerns or comments from Board members.

*Visitors are welcome to comment on any non-agenda items at this time under the direction of the President. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by School District Policy.*

**10. ADJOURNMENT**

*A work session will follow the Regular Meeting, if necessary.  
A closed executive meeting will follow the work session, if necessary.*